**MERRIMACK YOUTH ASSOCIATION SOCCER PROGRAM**

**Board of Directors Meeting Minutes**

**April 14th , 2024 @ 7:00pm**

**Call to order: 7:00 Katie, Becky, Danielle, Mike, Tom, Tim (Ken, Elizabeth, Chris late arrival)**

Next meeting: 5/19/24 7:00pm

**Opening Comments:**
Follow up discussion to town voting down fields. We will need to continue the charge and continue the discussion

**Approved Since Last Meeting:**

Referee Assigning Contract – Approved (Chris, Mike, Liz, Danielle, Elizabeth) Becky, Tim Added

**Treasurer – Becky Hayes**

Bank Balance $178,368

Amherst Tournament $5900 for 9 Travel Teams (Approved 7-0)

March Tournament – Received a refund (Rain Out)

HS Player (Cancer) – Make a line item in annual budget to contribute. Take to Exec Board for approval

**Director – Katie**

Requesting Fields (Reeds) to accommodate

No update on fields – Hoping by Tuesday

Training will be Tuesday and Wednesday 5:15-6:15 and 6:30-7:30 (Twardosky) – Tentative 4/23

No Equipment Director – Need to make bags (Elizabeth & Ken to help after 3pm this week).

Budweiser open to field usage – Coming to Exec Board

Soccer Swap went really well – 8+ Families participation

**Secretary - Tim Lewis**

Summer Camps – Facebook Post scheduled to launch May 1st - Would like a flyer or something (if one exists) and I can attach.

**Training Director - Tom Bellen**

Rec Training, will be sorting out this week

Travel training is mostly all set – Only issue is Mondays (Trainer can’t get there until 5:30pm) and Wednesdays (only being 1 block)

Friday is being presented as an option and Liz is working through that.

Goal Keeper Training – Different cost, board supports subsidizing

Looking to ensure we support winter – Board absolutely supports and would like to see if there is synergy in renting the space for a longer term

**Equipment Director - N/A**

**Rec Director - Elizabeth Comtois**

Want to revisit 4/27 start – Away games are possible for this weekend.

11- u10 Coaches

1 – u18

7 – u6

4 – u8

**Youth Director – Mike**

See above

**Field Director - Chris Andrews**

Need

April 19th – 4:30 for nets at Twardosky

Will need guidance on how paint gets into shed

$800+ Invoices – already approved, to submit to Becky

**Travel Director – Liz Shield**

Rescheduled 13 games due to fields as an FYI –

$100 penalty inside of 7 days and $35 beyond for rescheduling costs – Will discuss the need for coaches to handle the scheduling part

Gym usage again for Reeds – 3 more days

**Member at Large 2 - Kevin Skarupa**

N/A

**Registrar – Danielle**

Discussed parents still looking to register their children. U6 doesn’t have room. U10, the board supports an exception if parents volunteer to coach.

**Adjourned: 8:43pm**